

**Mercury Citizen Advisory Committee**

**February 26, 2002**

**9:30 a.m. - 3:30 p.m.**

The Lowell Center, Room B1B\*

610 Langdon Street

Madison, Wisconsin

**Proposed Agenda**

- 9:30 Welcome – Lloyd Eagan (5 minutes)
- 9:35 Check-In Round (5 minutes)  
How are you today?  
What is your expectation for today's meeting?
- 9:40 February 13<sup>th</sup> Meeting Minutes Review – Anne Bogar (5 minutes)
- 9:45 Agenda Review/Repair (15 minutes)  
Other Facets of Our Work:
- Acknowledgment of recent media coverage regarding the proposed mercury rule and discussion as to the impact of this coverage on our progress.
  - How are we doing with our ground rules? Concerns were expressed, off line, at our February 13<sup>th</sup> meeting regarding the Germany Trip Report as a “pop up” that was not left until the end of the agenda.
  - Are we taking too much time? Various Committee members commented on how much time they have put into the Mercury Citizen Advisory Committee work.
- 10:00 Presentation: Federal MACT for Utilities and Industrial Boilers (90 minutes)  
Bill Maxwell, U.S. EPA
- 11:30 Revised Matrix: Proposed Rule Revisions for 12 Priority Items (30 minutes)
- 12:00 Lunch (45 minutes)
- 12:45 Presentation: Mercury Control Research Findings (30 minutes)  
Terry Coughlin, Wisconsin Electric
- 1:15 Report Development Review (30 minutes)  
Subgroup
- 1:45 TAG Presentation and TAG/CAC Alignment Discussion (60 minutes)  
Tom Karman, DNR and Bert Stitt, Facilitator
- 2:45 Parking Lot (15 minutes)
- 3:00 Setting Agenda for Next Meeting (15 minutes)

3:15    Closing Round (15 minutes)  
          What did you learn?  
          What did you contribute?  
          How did the group do their work?  
          What could we have done better?

3:30    Adjourn

\* Please check the meeting room list in the Lowell Center lobby for any last minute room changes.

Next meeting – Wednesday, March 6, 2002, 9:30 a.m., The Pyle Center, Room 313, 702 Langdon Street, Madison WI.